



INVESTMENT  
TRUST SINCE 1868

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## **London Stock Exchange Announcement**

### **F&C Investment Trust plc**

**LEI: 213800W6B18ZHTNG7371**

**Disclosure pursuant to paragraph 6.4.9(2)R of the Listing Rules**

#### **Non-Executive Director Declaration**

F&C Investment Trust plc announces that Julie Tankard, one of its non-executive directors, has been appointed a non-executive director of The Biotech Growth Trust plc with effect from 3 September 2024.

Columbia Threadneedle Investment Business Limited  
Company Secretary  
4 September 2024